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To: Division of Corporations Amendment Sections P.O. Box 6327 Tallahassee, FL. 32314

Dear Sirs

OFFICER/DIRECTOR RESIGNATION

This letter is to inform you that I am resigning as Vice-President of Espresso Alley Inc. I have been inactive in the corporation since 6/10/98 but I understand for this to be official I must send in this letter of resignation. Included is the \$35.00 fee for processing my resignation. Thank you.

Sincerely

Al Stine

Espresso Alley Inc. 1425 20th St.

Vero Beach, FL. 32960

FIN-65-0780748

P.S.---Please send any confirmation of resignation that you may send out to the following address. Thank you.

Al Stine P. O. Box 2491 Vero Beach Fl. 32961